

**KENTUCKY SHERIFF'S ASSOCIATION
BOARD OF DIRECTORS MEETING
FRANKFORT, KY
02-08-12**

- I. Call to Order**
- II. Roll call for Board Members**
- III. Pledge**
- IV. Recognition of Guest--- Pam Thomas (Ref: sale of delinquent tax Bills)**
- V. Review of Previous Minutes**
- VI. Treasures Report -- Sheriff Korzenborn**
- VII. KSA Executive Directors Report**
- VIII. Presidents Agenda -- Sheriff Sparrow**
 - 1. Summer NSA Conference**
 - 2. Deadline for reservations March 1st. Go thru Corky (\$199.00 per night \$250.00 after taxes)**
- IX. Legislation Report --- Sheriff John Aubry**
- X. KACO Report --- Sheriff Bruce Hampton**
- XI. KJEC Report -- Sheriff Kieth Cain**
- XII. Old Business**
- XIII. New Business**
- XIV. Next Meeting -- Adjourn**

KENTUCKY SHERIFF'S ASSOCIATION
02/08/2012
Frankfort, KENTUCKY

Meeting called to order at 2:00 PM Eastern Standard Time.

Sheriff Chuck Korzenborn called role. Sheriff's absent: Sheriff Eaton, Sheriff Young, Sheriff Cain, Sheriff Carson, Sheriff Williams, and Sheriff Whittaker.

Sheriff Korzenborn certified a quorum.

Motion was made by Sheriff Wright and seconded by Sheriff Peoples to excuse the absent board members. Motion was approved unanimously.

MINUTES OF PRIOR MEETING

Motion was made to approve the January 4, 2012 minutes made by Sheriff Matthews and seconded by Sheriff Wright to approve the minutes of the prior meeting as written. Motion was approved unanimously.

Guest: Pam Thomas LRC

Pam addressed the board about the tax bill sale and possible new legislation relating to sheriff's offices providing a list to Banks on delinquent property tax bills after January 1st. The KSA board would not endorse any legislation unless the bill draft was reviewed by the KSA members.

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

01/01/2012 through 02/07/2012

Paid bills per President Sparrow or Board Approval at KSA Meeting

KSA Operating Account Balance as of 02/07/2012	\$	81,103.75
KSA Savings Account	\$	131,528.62
KSA Scholarship Account as of	\$	453.91
KSA Convention Account as of	\$	11,238.59

Dues Collected for the Year of 2012

The totals dues billed for the year 2012 are \$121,598.00. As of 2/07/2012 \$98,627.00 for a total of (81.11%) has been collected. That leaves an outstanding balance of \$22,971.00

Dues Collected for the Year of 2011

The totals dues billed for the year 2011 are \$118,056.00. As of 12/31/2011 \$113,688.00 for a total of (96.30%) has been collected. That leaves an outstanding balance of \$4,368.00

See Attachment of Account Details.

See attached for Check and Deposit Detail.

**Motion to Accept Sheriff Melton
2nd Sheriff Roberts**

UNPAID BILLS FOR BOARD APPROVAL

**NSA Yearly bill \$11,000.00
KSA Director Wagner for Mid Winter Conference and Meetings \$3,158.59**

**Motion to Accept Sheriff Hampton
2nd Sheriff Coffey**

KSA EXECUTIVE DIRECTOR'S REPORT
KSA BOYS/GIRLS RANCH REPORT
KSA Executive Director Wagner Report

KSA Executive Director Jerry Wagner- copies of the December 2011 and January 2012 Financial reports where distributed to the board.

Motion was made to approve the KSA Boys and Girls financial report made by Sheriff Melton and seconded by Sheriff Matthews. Motion was approved unanimously.

KSA Director asked the board permission to start soliciting for sponsor for the Hospitality room at the NSA conference.

KSA conference- 2013-2014 Final information has been received, the room rates in NKY with tax and parking would be \$145.00 a night, and Bowling Green came in with a bid at \$120.00 a night and held all prices from the previous contracts. The 2013 would be held from September 8-13 and the 2014 conference would be held December 7-12. After discussion by the board, **Sheriff Blackburn made the motion to hold the conference in 2013 and 2014 in Bowling Green KY.; the motion was seconded by Sheriff Pate. Motion was approved unanimously.**

PRESIDENT AGENDA

NSA Conference Opryland Nashville TN, - 06/17/2012-06/20/2012; The KSA has block of Rooms
Contact KSA Director Jerry Wagner or Corky Wagner before February 28. See attached form;

Sheriff Sparrow thanked Director Wagner for getting the word out on former Sheriff's and deputies who have passed away or who are ill. Please keep them in your prayers.

LEGISLATIVE UPDATE

Sheriff Aubrey-updated the board in reference to the KSA law suit. Oral arguments will be held on March 18 with the Commonwealth of Kentucky and the Kentucky Retirement board arguing that they should be excluded from the suit. This will be heard in front of the Court of Appeals.

Sheriff Aubrey- the Louisville Metro council has passed an ordinance to restrict the Constables authority. Senator Denton has introduced a bill to abolish the office of Constable through a Constitutional amendment.

Sheriff Aubrey- introduced Deputy Mike Funk and Deputy Bill Burch from JCSO who will be in Frankfort representing the JCSO FOP and will assist the KSA during the Legislative session.

KSA Director Wagner- HB 232 passed out of the house to amend KRS 75.450. The vote was 58-36, (please see list attached to how you Representative voted. Some Representatives have changed their votes after it was explained to them about clean up language for this legislation.) Sheriff Leavell had his Representative remove the floor amendment that would have capped the commission at 1.25% Sheriffs need to call their Senators to help get this passed.

Sheriff Aubrey- has been approached about HB 238 that would legislate the destruction of pills turned into law enforcement agencies. The Kentucky American Water Association has requested the KSA to look at this bill. Several Meth bills and the legalization of pseudoephedrine have been filed. A compromise is being proposed by limiting the purchase amount of pseudoephedrine by using Casper and Appriss to have a list to identify offenders.

LEGISLATIVE UPDATE

Sheriff Aubrey- The KSA is working on possible legislation to eliminate the health insurance contribution and employer retirement contribution removed from HB 1 in 2008.

KSA Director Wagner- the KBA (Kentucky Bank Association) is working hard to change the tax law by not allowing the 3rd party purchasers to buy these bills. The question has been asked if the sheriffs will send the delinquent bills on their web sites or to the Department of Revenue.

Constables- Representative Jenkins will be heard next Tuesday 02/14/2012 about eliminating the office through a Constitutional Amendment. We need to get the votes from The Representatives to get this out of committee. Three more bills may be introduced at a later date.

Court Security Fee-The KSA is currently working hard to find a sponsor to increase the \$8.00 an hour fee. At this point it will be difficult to have any increases on any fees when the state is making cuts to reduce the shortfall. Please see attached list at the bottom of the 2011 yearly pay out on Court security fees.

JCSO Chief Deputy Hettich- addressed the board on a bill that will be introduced to allow sheriffs and deputies to serve civil process at a business. Several companies will deny access even when Sheriff and deputies have EPO and DVO and no other address is listed on the process.

NEW BUSINESS

Sheriff Davidson from Livingston County asked the board to support HB 4 in reference to the Prescription Pill problem not only with adults but with Juveniles.

The Marshall County Coroner addressed the board requesting a letter from the KSA to be sent to the Governor the state would not close down the Madisonville Coroners Lab. Motion made by **Sheriff Gaines** and seconded by **Sheriff Hammond**. Motion was approved unanimously.

OLD BUSINESS

KACO REPORT

No Report

KLEC REPORT

Sheriff Cain was attending the KLEC meeting during the KSA meeting and will file a report at a later date.

NEXT MEETING

The next **KSA Board Meeting** will be March 13, 2012 at 10:00 a.m. at the KACo in Frankfort.

Motion to adjourn was made by **Sheriff Hampton** and seconded by **Sheriff Roberts**. Motion was passed unanimously.

NASHVILLE
NSA
2012

HOTEL REGISTRATION FORM

NSA 73 Annual Conference & Exhibition

Nashville (Opryland), TN June 15-20, 2012

GUEST INFORMATION

Arrival Date: _____ Departure Date: _____
First Name: _____ M.I.: _____ Last Name: _____
E-mail Address: _____
Daytime Phone: _____ Fax: _____
Agency/Organization: _____
Address: _____
Address 2: _____
City/State/Province: _____
Zip/Postal Code/Country: _____

HOTEL SELECTION

Hotel: _____ Single/Double: _____
Gaylord Opryland Resort and Convention Center \$159
Mandatory Resort Fee - \$15
Includes:
• High speed wireless internet in rooms and public spaces
• Two bottles of water daily
• Fitness center and indoor pool access
• Complimentary 800 local calls for first 20 minutes
• Internet access to Wall Street Journal
• Opryland complex transportation to local attractions (as scheduled)

NOTES:

\$20 for each additional person (up to 4) in room.
Hotel does NOT provide free airport transportation.
• Opryland Shuttle Bus - \$40 roundtrip transportation to/from airport.
• Cab - \$26 one-way

Room Type Requested: ☐ One Bed ☐ Two Beds ☐ Suite (Contact Room or Team for suite info)

Submit only one room request per form. Should additional forms be needed, please make copies.

List all room occupants: _____

☐ Check here if you have a disability requiring special services

Special Requests: _____

DEPOSIT INFORMATION

All reservations requests must be accompanied by a credit card guarantee or check for one night's deposit. Housing Forms received without a valid guarantee/deposit will not be processed. Failed requests must include a valid credit card. Check deposits must be mailed with a completed housing form.

☐ American Express ☐ Discover ☐ MasterCard ☐ Visa
Card Number: _____ Exp. Date: _____
Name on Credit Card: _____
Cardholder's Signature: _____

☐ I hereby authorize The Housing Connection or any one of the participating hotels, to process a charge to my credit card for each Room Deposit in accordance with the policies and information provided herein no sooner than May 22, 2012.

☐ One night's check deposit enclosed and made payable to The Housing Connection. Mail housing forms to The Housing Connection, 175 South West Temple, Suite 140, Salt Lake City, UT 84101.

SEND TO CORKY WASHER

INSTRUCTIONS:

Reservations can be made in one of the following ways:

ONLINE: www.hendills.org

PHONE:

Toll free (US): 877-596-0683
Direct: 801-505-4621

FAX: 801-353-0230

MAIL:

The Housing Connection
175 SW Temple, Ste 140
Salt Lake City, UT 84101

DEADLINE:

Reservations must be made by phone, fax, mail or internet by May 22, 2012 in order to guarantee convention rates.

Confirmations:

The Housing Connection will send a confirmation of your reservation by email. Please review all information for accuracy. If you do not receive a confirmation or have questions, please call The Housing Connection. You will not receive a confirmation from the hotel. All rates and policies are subject to change. All rates are per room and are subject to 15.25% tax, and an additional \$2.50 city and port night (subject to change). Special requests can not be guaranteed, however hotels will do their best to honor requests. Hotels will assign specific rooms, if needed, based on availability.

Room Deposit Required to Secure Reservation:

Reservations will not be accepted without a Room Deposit. Room Deposit is one night's room rental plus tax. For each room reserved, Room Deposit will be submitted in the form of a check payable to: The Housing Connection, 175 South West Temple, Suite 140, Salt Lake City, UT 84101, or a valid credit card with signature authorizing the credit card to be charged for the Room Deposit. If the charge to the credit card is denied, we reserve the right to release your reservation.

Cancellation Policy:

There is a \$25 cancellation fee if room is cancelled after May 22, 2012. If the room is cancelled less than 22 hours before arrival, the full night's room and tax will be forfeited.

Deadline March 1
Fax to Corky - 801-353-0230

Commonwealth of Kentucky
House of Representatives
2012 Regular Session

HOUSE BILL 232

AN ACT relating to sheriff's collection fees for
volunteer fire dept. membership

YEAS: 56
NAYS: 36
ABSTAINED: 0
NOT VOTING: 5

RCS# 91
2/07/2012
2:48:32 PM

YEAS: 56

ADAMS, R.	FLOOD	MCREE	SIMPSON
ADKINS	GLENN	WEEKS	SINNETTE
ARNOLD, J.	GOODE	MILLER	SMART
BELCHER, L.	GRAHAM	MILLS	STACY
BURCH	GREER	NEGLER	STEELE
BUTLER, D.	HALL	OVERLY	STONE
CHERRY	HENDERSON	OWENS	STUMBO
CLARK, L.	HENLEY	PALUMBO	THOMPSON
COLLINS	MORLANDER	PULLIN	TILLEY
COMBS	HURT	RAND	WATKINS
COURSEY	JENKINS	RICHARDS	WAYNE
CRENSHAW	KEENE	RIGGS	WESTROW
DAMRON	KING, M. J.	RINER	YONTS
DEWHAM	KOENIG	ROLLINS	
EDMONDS	MARZIAN	SHORT	

NAYS: 36

ADAMS, J.	EMERY	KING, K.	QUARLES
BRATCHEE	FARMER	LEE, S.	RADER
BUNCH	FISCHER	MAYFIELD	RUDY
CARNEY	FLOYD	MEREDITH	SANTORO
COUCH	GREGORY	MONTGELL	STEWART
CRIMM	HARMON	MOORE	TURNER
DECESARE	HOOVER	NAPIER	WEBB-EDGINGTON
DEWESE	HOUSMAN	WEMES	WUCHNER
DOSSETT	KERR	OSBORNE	YORK

ABSTAINED: 0

NOT VOTING: 5

BELL	LEE, J.	WAIDE
FORD	NELSON	

*ROLL CALL VOTE/WEB FACSIMILE
FOR VOTE MODIFICATIONS SEE LINK*